

09-24-85 TUESDAY, SEPTEMBER 24, 1985

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn, Deane Dana,
Michael D. Antonovich, and Edmund D. Edelman, Chairman

Absent: None

Invocation led by the Reverend George Venetos, St. Sophia
Greek Orthodox Cathedral, 1324 S. Normandie Ave., Los Angeles
(5).

Pledge of Allegiance led by Walt Taylor, Adjutant, Veterans of
Foreign Wars, Post No. 9631 (4).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

10:15 o'clock a.m.

09-24-85.1 92 S-1.

Decision on appeal of Brotman Medical Center regarding designation as Level II Trauma Center. DENY APPEAL; ORDER THAT IF CONDITIONS EVER WARRANT A CHANGE, AFTER DISCUSSION WITH THE DIRECTOR OF HEALTH SERVICES AND OTHER HOSPITALS CONCERNED, NAMELY UCLA MEDICAL CENTER AND DANIEL FREEMAN HOSPITAL, THAT THE REQUEST FOR DESIGNATION AS A LEVEL II TRAUMA CENTER WILL BE RECONSIDERED (Supervisor Edelman voted no on this item)

11:00 o'clock a.m.

09-24-85.2 93 S-2.

Director of Public Works' recommendation: Receive and file the Los Angeles County Hazardous Waste Management Siting Project Report. RECEIVE AND FILE; ORDER THAT WITHIN THE FIFTH SUPERVISORIAL DISTRICT, THERE BE INITIATED FURTHER FEASIBILITY OF TESTING FOR RESIDUAL REPOSITORIES AT OSO CANYON, POTRERO CANYON AND ROSAMOND DRY LAKE; ORDER THAT SAID REPORT CLARIFY THOSE REPOSITORY SITES WHICH WERE DRILLED AND DEEMED UNFEASIBLE; INSTRUCT THE CHIEF ENGINEER OF THE COUNTY SANITATION DISTRICTS, CHIEF ADMINISTRATIVE OFFICER AND COUNTY COUNSEL TO PROCEED NEGOTIATIONS WITH EDWARDS AIR FORCE BASE AND TEJON RANCH TO SECURE ACCESS TO THESE PROPERTIES FOR TEST DRILLING; AND INSTRUCT DIRECTOR OF PUBLIC WORKS AND CHIEF ENGINEER OF THE COUNTY SANITATION DISTRICTS TO FORMULATE A STRATEGY FOR IMPLEMENTATION OF TREATMENT CENTERS

11:30 o'clock a.m.

09-24-85.3 94

Presentation of Charitable Giving Awards to various County Departments by Labor Co-Chairman Joe Wetzler and Brian Berger, representing Management, as arranged by Supervisor Edelman.

11:50 o'clock a.m.

09-24-85.4 95

Presentation of a scroll to Betty Rosenstein in recognition of her services to the Commission for Women, as arranged by Supervisor Dana.

09-24-85.5 95

Presentation of a scroll to Milton Goldberg for his 50 years of service to the Jewish Big Brothers of Los Angeles County, as arranged by Supervisor Antonovich.

09-24-85.6 95

Presentation of a scroll to Bernella Bernard, County Employee-of-the-Month.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 24, 1985

9:30 O'CLOCK A.M.

09-24-85.7 2-D 1-D.

Recommendation: Approve and authorize the Acting Executive Director to

arrange for property and liability insurance coverage for the Community Development Commission. ADOPT AND INSTRUCT DIRECTOR OF COMMUNITY DEVELOPMENT COMMISSION TO REPORT ON PROBLEMS OF OBTAINING LIABILITY INSURANCE FOR BOARD'S USE IN NOTIFYING LEGISLATURE OF PROBLEMS FACED BY COUNTIES AND OTHER JURISDICTIONS (Relates to Agenda No. 1-H)

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, SEPTEMBER 24, 1985

9:30 O'CLOCK A.M.

09-24-85.8 2-H 1-H.

Recommendation: Approve and authorize the Acting Executive Director to arrange for property and liability insurance coverage for the Housing Authority. APPROVE (Relates to Agenda No. 1-D)

09-24-85.9 3-H 2-H.

Recommendation: Adopt resolution authorizing the execution of law enforcement services contracts with the County and the City of Long Beach for the Maravilla, Harbor Hills and Carmelitos housing developments (3 and 4). ADOPT, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 21)

09-24-85.10 4-H 3-H.

Recommendation: Adopt resolution authorizing execution of Amendment Nos. 38 and 39 to the annual contribution contract SF 450, providing for monies for a general-depository agreement and issuance of project loan notes and permanent notes (1, 2 and 3). ADOPT

09-24-85.11 BOARD OF SUPERVISORS 1 - 6 (Committee of Whole)

09-24-85.11.1 2 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):

09-24-85.11.2 2

Supervisor Edelman

Benjamin Karpman, M.D.+, Los Angeles County Hospitals
Commission APPROVE

Kenneth A. Ruby+, Citizens' Committee on Real Estate
Management APPROVE

Supervisor Dana

Henry Herriford, Los Angeles County Adult Day Health
Planning Council APPROVE

Nelson C. Hinchee, Los Angeles County Auto Insurance
Task Force APPROVE

Leonard M. Fretman and Mike E. O'Neal, J.C., Malibu
Mesa Community Services District Board of Directors
APPROVE

Robin Street Hinchliffe and Janet Smith,
Palos Verdes Library District Board of Trustees APPROVE

Supervisor Antonovich

Bob Lucas, Neal S. Millard, Virgie L. Edwards and
Katherine Moyd, Altadena Library District Board of
Trustees APPROVE

Ms. Rae M. Berry, Robert E. Martin and
Robert Williams, Crescenta Valley County Water
District Board of Directors APPROVE

Dallas E. Getz, Michael S. Sonntag,
William M. Tibbett and Joseph L. Salinas, Green Valley
County Water District Board of Directors APPROVE

Lee T. Carmichael+ (Div. 1) and
Charles F. Briscoe+ (Div. 2), Kinneloa Irrigation

District Board of Directors APPROVE

Lee B. Kline (Div. 1) and Robert A. Whitmore (Div. 4),
La Canada Irrigation District Board of Directors APPROVE
Cecile Bosworth, Carol A. Oehler, Larry "Dale" Turner
and Charles E. Yingst, Littlerock Creek Irrigation
District APPROVE

Elisha Agajanian, M. June Herrington and Joe Whiteside,
Newhall County Water District Board of Directors APPROVE

Dorrance S. Ulvin (Div. 4), Palm Ranch Irrigation
District Board of Directors APPROVE

Everette M. Kokanour, Wellington H. Love and
Frank E. Seward, San Gabriel County Water District
Board of Directors APPROVE

Dennis Victor Alfieri, Santa Monica Mountains
Conservancy APPROVE

William R. Barnes, Robert G. Crowell and
William Dargo, West Valley County Water District Board
of Directors APPROVE

09-24-85.11.3 2

League of California Cities

Ray O'Neal, Los Angeles County Fire Commission
CONTINUE TO THURSDAY (9-26-85)

09-24-85.11.4 102 2.

Recommendation as submitted by Supervisor Hahn: Request Grand Jury to complete its investigation on contaminated cheese and the listeria outbreak, and to make its recommendations as soon as possible; also request the State Department of Agriculture and the State Department of Health and Welfare, to review the August 23, 1985 report of the County Department of Health Services on contaminated herds of the Alta-Dena Dairy and to take immediate action to ensure no further loss of life from contaminated dairy products in California. APPROVE

09-24-85.11.5 91 3.

Recommendation as submitted by Supervisor Hahn: Urge the Los Angeles County Transportation Commission to instruct its architects and engineers to design and construct the Long Beach rail line with grade separations at

all major intersections along the route; also request Transportation Commission to prepare a report to the Board every 90 days providing an update on the progress of the design and construction of the Long Beach line. APPROVE AND REQUEST THE DIRECTOR OF PUBLIC WORKS AND EXECUTIVE DIRECTOR OF TRANSPORTATION COMMISSION TO WORK WITH CITIES IN LOS ANGELES COUNTY AND THE STATE OF CALIFORNIA TO OBTAIN FUNDING FOR THE RECOMMENDED GRADE CROSSINGS, INCLUDING THE USE OF PROPOSITION A FUNDING SO THE CROSSING CAN BE BUILT AS SOON AS POSSIBLE AND TO PROVIDE A REPORT EVERY 90 DAYS ON THE STATUS OF SAID PROJECT (Supervisor Schabarum voted no on this item)

09-24-85.11.6 108 4.

Recommendation as submitted by Supervisor Dana: Instruct Treasurer and Tax Collector to develop the necessary procedures to make an alternative County Treasury Pool available to any school district upon legal approval of the County Counsel and formal request of their governing board, with the understanding that all costs of administering the pool will be recovered from the participants in the pool and investments by the alternative pool will exclude companies identified by the Investor Responsibility Research Center as doing business in the Republic of South Africa. CONTINUE ONE WEEK (10-1-85) AT 10:30 A.M.

09-24-85.11.7 103 5.

Recommendation as submitted by Supervisor Antonovich: Support Federal and State legislation requiring that labels and advertising clearly warn of the health dangers involved in the use of smokeless tobacco products. APPROVE (Supervisor Schabarum voted no on this item)

09-24-85.12 ADMINISTRATIVE OFFICER 7 - 14 (Committee of Whole)

09-24-85.12.1 3 6.

Recommendation: Approve conflict of interest and disclosure code for the Verdugo Private Industry Council, effective September 25, 1985. APPROVE

09-24-85.12.2 108 7.

Recommendation: Approve agreement with the Community Redevelopment Agency of the City of Los Angeles for reimbursement of tax increment funds; and instruct County Counsel to file the necessary Request for Dismissal of the County's pending lawsuit against the Agency. CONTINUE TO THURSDAY (9-26-85)

09-24-85.12.3 4 8.

Recommendation: Approve resolutions for submission to the County Supervisors Association of California relating to Counties' Financial Crisis Created by State Mandates and Fair Labor Standards Act. APPROVE

09-24-85.12.4 108 9.

Report and recommendations on 1984-85 Grand Jury's Final Report. CONTINUE TO THURSDAY (9-26-85)

09-24-85.12.5 108 10.

Report and recommendations on equipment financing for the Sheriff/Department of Health Services Laundry Agreement. CONTINUE TO THURSDAY (9-26-85)

09-24-85.12.6 5 11.

Recommendation: Approve an ordinance amending the County Code, Title 6 - Salaries, relating to classes of positions. APPROVE (Relates to Agenda No. 88)

09-24-85.12.7 6 12.

Recommendation: Set October 10, 1985 at 9:30 a.m. for hearing on distribution of 1985-86 Special District Augmentation Funds. APPROVE

09-24-85.12.8 7 13.

Recommendation: Authorize third step placement for Patrick David Campbell, Deputy District Attorney II and seventh step placement for Eugene John Monaghan, Deputy District Attorney II, District Attorney's Office. APPROVE

09-24-85.12.9 8 14.

Recommendation: Approve attendance by employees at training courses. APPROVE

09-24-85.13 ART MUSEUM 15 - 16 (3)

09-24-85.13.1 9 15.

Recommendation: Approve agreement with Museum Associates, in amount of \$250,000, for exterior repairs of existing Museum buildings and refurbishment of the Bing Theater. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.13.2 10 16.

Recommendation: Approve agreement with Honeywell, Inc., in amount of \$74,184, for alarm maintenance service at the County Museum of Art, for the period of September 1, 1985 through August 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.14 BEACHES AND HARBORS 17 (4)

09-24-85.14.1 11 17.

Recommendation: Approve agreement with the University of Southern California, in amount of \$53,764, to perform a biological/water quality survey of the waters within Marina del Rey (4) and to provide a written report; also find that said survey is a categorically exempt project.
APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.15 CHILDREN'S SERVICES 18 - 20 (3)

09-24-85.15.1 12 18.

Recommendation: Approve agreement with State Department of Education for the School Breakfast and National School Lunch Programs, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT INTERIM DIRECTOR SIGN

09-24-85.15.2 13 19.

Recommendation: Adopt resolution authorizing approval of a contract with State Department of Education to provide vendor payments for child day care for fiscal year 1985-86. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.15.3 14 20.

Recommendation: Accept donations from United Friends of the Children at an estimated value of \$37,373.17. ACCEPT WITH THANKS

09-24-85.16 COMMUNITY DEVELOPMENT COMMISSION 21 - 22 (1)

09-24-85.16.1 15 21.

Recommendation: Approve law enforcement contracts with the County and the City of Long Beach, in total amount of \$728,769, to provide law enforcement services in the Maravilla, Harbor Hills and Carmelitos housing developments (3 and 4). APPROVE, INSTRUCT CHAIRMAN SIGN (Relates to Agenda No. 2-H)

09-24-85.16.2 16 22.

Recommendation: Adopt resolution authorizing the execution of Corporation Agreement with the Housing Authority of the City of Lomita (4), for payment by said Authority of public services and facilities in lieu of taxes. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.17 COUNTY CLERK/EXECUTIVE OFFICE SUPERIOR COURT 23 (5)

09-24-85.17.1 17 23.

Recommendation: Authorize payment for consultant fees, mileage and parking for volunteers and other costs associated with volunteer recruitment and orientation for the Child Advocate's Office. APPROVE

09-24-85.18 COUNTY COUNSEL 24 (Committee of Whole)

09-24-85.18.1 18 24.

Recommendation: Authorize stipulation for judgment, in amount of \$276,000 plus interest, for case entitled Los Angeles County Flood Control District v. Archdiocese of Los Angeles Education and Welfare Corp., et al., for construction and maintenance of a large concrete underground storm drain, Montebello (3). APPROVE

09-24-85.19 DATA PROCESSING 26 (5)

09-24-85.19.1 19 26.

Recommendation: Approve amendment to agreement with CDS Information Services, in amount not to exceed \$18,418, to provide for extension of contract for data conversion services, on a month to month basis not to exceed one year. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.20 DISTRICT ATTORNEY 27 (3)

09-24-85.20.1 20 27.

Recommendation: Approve grant application and submittal to the State Office of Criminal Justice Planning; adopt resolution authorizing acceptance of grant, in amount of \$286,088, for fourth-year funding of the Gang Violence Suppression Program, for the period of July 1, 1985 through June 30, 1986; also name the District Attorney as Project Director. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.21 FACILITIES MANAGEMENT 28 - 38 (1)

4-VOTE

09-24-85.21.1 21 28.

Recommendation: Approve one-year agreement with Mr. and Mrs. Bellettini, at a monthly rental rate of \$100, for operation of a transportation service at William J. Fox Airfield, Lancaster (5), for the period of August 1, 1985 through July 31, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

3-VOTE

09-24-85.21.2 22 29.

Recommendation: Approve contract with the State Energy Commission, to gain complete and accurate data on the Methanol Fleet Test Program, for the period of July 22, 1985 through June 30, 1986; also make a finding that said contract is in the best interests of the County. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.21.3 23 30.

Recommendation: Approve agreement and quitclaim deed with City of San Dimas and the San Dimas Redevelopment Agency (1), at no cost to County, for exchange of property for road maintenance yard; also make finding that said property is no longer needed for the purpose for which it was acquired or for any other project or future County purpose. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.21.4 31.-32.

Recommendation: Approve option to renew contracts with the following, for the period of October 1, 1985 through September 30, 1986: APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.21.5 24 31.

Ellis Maintenance Co., in amount of \$81,444.79, for provision of custodial services at Santa Monica Courts, 1725 Main St., Santa Monica (4)

09-24-85.21.6 25 32.

Royal Crest Building Maintenance, in amount of \$130,723.78, for provision of custodial services at San Fernando Courts, 900 Third St., San Fernando (5)

09-24-85.21.7 26 34.

Recommendation: Approve Notice of Intention to exercise option to purchase property from Joseph E. and Eva Vidor, in amount of \$450,000, for the South Whittier Public Library, 14433 S. Leffingwell Rd., South Whittier (1); set November 7, 1985 at 9:30 a.m. for consummation; also approve Negative Declaration and find that there will be no significant effect on the environment. APPROVE AND ADVERTISE

09-24-85.21.8 108 35.

Recommendation: Adopt drawings and specifications for Air Conditioning System Alterations Phase I, north and south wings at Harbor/UCLA Medical Center, 1000 W. Carson St., Torrance (2), Specs. 4524, C.P. 69500; set October 22, 1985 for bid opening. CONTINUE ONE WEEK (10-1-85)

09-24-85.21.9 27 36.

Recommendation: Award contract to low bidder, Radco-McLaughlin, in amount of \$214,783, for Venice Beach Service Yard Renovation, Venice (4), Specs. 4419 R-1, C.P. 69516; also authorize \$15,000 for change orders and unit price work, \$2,000 for utility connection fees and \$3,000 for material testing services. APPROVE, INSTRUCT COUNTY COUNSEL PREPARE AND CHAIRMAN SIGN

09-24-85.21.10 28 37.

Recommendation: Adopt resolution of summary vacation vacating and abandoning portions of Alameda St. and Marbrisa Ave., vicinity of Walnut Park (2). ADOPT AND RECORD

09-24-85.21.11 29 38.

Recommendation: Approve purchase of real property for public road and highway purposes. APPROVE

09-24-85.22 HEALTH SERVICES 39 - 45 (5)

09-24-85.22.1 108 39.

Recommendation: Approve agreement with Regents of University of California, in total amount of \$302,897, for provision of psychiatric patient care services at Harbor/UCLA Medical Center by the UCLA School of Medicine, for the period of July 1, 1984 through June 30, 1985. CONTINUE ONE WEEK (10-1-85)

09-24-85.22.2 108 40.

Recommendation: Rescind Board action of August 27, 1985 approving State agreement and approve revised agreement for provision of State funds for the establishment of an alternative HTLV-3 Antibody Test Site Program; also approve agreement with Gay and Lesbian Community Services Center for said program. CONTINUE ONE WEEK (10-1-85)

09-24-85.22.3 30 41.

Recommendation: Approve agreement with Regents of the University of California, in amount of \$651,000, at no cost to County, for continuation of cadaver kidney organ transplant services at various County hospitals including LAC/USC Medical Center and Harbor/UCLA Medical Center, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.22.4 31 42.

Recommendation: Approve agreements with State Department of Health Services, in total amount of \$276,526, with a County match of \$173,526, to continue State support for preventive health care for the aging in the Pomona and Bellflower Health Center Districts, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.22.5 32 43.

Recommendation: Approve acceptance of grant awards from the U.S. Department of Education, in an estimated amount of \$31,055, with County match of \$2,396, for continued support of the Supplemental Educational Opportunity Grants Program, College Work-Study Program and the National Direct Student Loan Program which provide financial assistance to student nurses, for the period of July 1, 1985 through June 30, 1986. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.22.6 33 44.

Recommendation: Approve renewal agreement with Weissburg and Aronson, Inc., in an estimated amount of \$567,000, to continue the provision of legal consultant services, for the period of October 1, 1985 through September 30, 1986. APPROVE, INSTRUCT CHAIRMAN

09-24-85.22.7 34 45.

Recommendation: Approve revised Notices of Cooperative Agreements with the Federal Centers for Disease Control to extend the budget and project periods, for the Acquired Immune Deficiency Syndrome (AIDS) Surveillance

and Associated Epidemiologic Investigations project and the Transfused Blood Study-AIDS project. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.23 MUNICIPAL COURTS 46 (5)

09-24-85.23.1 35 46.

Recommendation: Accept donation from Rammco Investment Corp., of various office furniture, valued at \$4,845. ACCEPT WITH THANKS

09-24-85.24 PARKS AND RECREATION 48 (2)

09-24-85.24.1 36 48.

Joint recommendation with Director of Beaches and Harbors: Approve an ordinance amending the County Code, Title 17 - Parks, Beaches and Other Public Places, relating to jurisdiction over boating activities in park waters (All Districts). APPROVE (Relates to Agenda No. 89)

09-24-85.25 PROBATION 49 - 50 (4)

09-24-85.25.1 37 49.

Recommendation: Approve Standard Agreement for Juvenile Status Offenders Non-Secure Detention Alternative Program, in an estimated amount of \$268,523, for fiscal year 1985-86; also authorize Chief Probation Officer to select foster parent contractors. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.25.2 38 50.

Recommendation: Approve 1985-86 Community Youth Gang Services Contract.
APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.26 PUBLIC LIBRARY 51 (1)

4-VOTE

09-24-85.26.1 39 51.

Recommendation: Accept donation from the City of Norwalk, in amount of \$4,876, for support of the literacy program at Alondra Library (1).
ACCEPT WITH THANKS; ALSO APPROVE APPROPRIATION ADJUSTMENT -- \$4,876

09-24-85.27 PUBLIC WORKS 52 - 81 (5)

4-VOTE

09-24-85.27.1 52.-53.

Recommendation: Authorize Aid to Cities, Select System of Streets, appropriations for the following: ADOPT

09-24-85.27.2 40 52.

City of Lawndale (2), in amount of \$78,359

09-24-85.27.3 41 53.

City of Lomita (4), in amount of \$21,502

09-24-85.27.4 42 54.

Recommendation: Authorize Highways through Cities appropriation, in amount of \$250,000, for Hyde Park Blvd., Inglewood (2). ADOPT

09-24-85.27.5 43 55.

Recommendation: Request jurisdiction for Irwindale Ave. at Cypress St., Irwindale (1). ADOPT

3-VOTE

09-24-85.27.6 56.-57.

Recommendation: Approve cooperative agreements with the following Cities: APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.27.7 44 56.

City of Covina, in amount of \$28,000, to reconstruct 700 ft. of Covina Hills Rd. west of Rancho La Carlota Rd., Covina (1)

09-24-85.27.8 45 57.

City of Culver City, in amount not to exceed \$225,000, to resurface and reconstruct pavement on Centinela Ave., from Sepulveda Blvd. to 200 ft. east of Green Valley Circle, Culver City (2)

09-24-85.27.9 46 58.

Recommendation: Approve agreement with Dickison Community Lighted Schools, Inc., at an estimated cost of \$19,000 from Proposition A funds, to continue paratransit service for the elderly and handicapped residents of East Compton area (4), for the period of October 1, 1985 through June 30, 1986; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.27.10 47 59.

Recommendation: Adopt and advertise resolution authorizing the issuance and sale of bonds for C.I. 2623-M, acquisition of rights of way, collection of costs for annexation to Sanitation District No. 15 and construction of sanitary sewers at Camino Real, Duarte (1); set October 25, 1985 for receipt of bids and October 29, 1985 at 9:00 a.m. for sale of bonds. APPROVE

09-24-85.27.11 48 60.

Recommendation: Adopt resolution for Performance of Services in the Overall Work Program for fiscal year 1985-86, in amount of \$35,000 (All Districts). ADOPT, INSTRUCT CHAIRMAN SIGN

09-24-85.27.12 49 61.

Recommendation: Institute proceedings for installation and maintenance of additional lighting in Altadena Lighting District, Deodara Dr. between Santa Rosa Ave. and Catherine Rd., Petition 74-55, Altadena area (5). APPROVE

09-24-85.27.13 62.-67.

Recommendation: Adopt plans and specifications for the following projects: APPROVE AND ADVERTISE

09-24-85.27.14 50 62.

CC 2872N, resurfacing of pavement on Hereford Dr., from Hendricks Ave. to Garfield Ave., vicinity of Commerce (3); set October 22, 1985 for bid opening

09-24-85.27.15 51 63.

CC 3129N, installation of traffic signals on Bouquet Canyon Rd. at Haskell Canyon Rd., vicinity of Bouquet Canyon (5); set October 15, 1985 for bid opening

09-24-85.27.16 52 64.

CC 3136N, trimming and topping of parkway trees, vicinities of Azusa, Covina, Glendora and Irwindale (1); set October 22, 1985 for bid opening

09-24-85.27.17 53 65.

CC 3145N (URBAN), resurfacing of pavement on Centinela Ave., from Sepulveda Blvd. to Green Valley Circle, vicinity of Culver City (2); set October 22, 1985 for bid opening

09-24-85.27.18 54 66.

CC 3348N, resurfacing of pavement and modification of a raised median on Diamond Bar Blvd., from Clear Creek Canyon Dr. to Quail Summit Dr., vicinity of Diamond Bar (1); set October 22, 1985 for bid opening

09-24-85.27.19 55 67.

CC 3422N, resurfacing of pavement on Espuella Dr., et al., vicinity of Bouquet Canyon (5); set October 22, 1985 for bid opening

09-24-85.27.20 68.-74.

Recommendations on awards of construction contracts for the following projects: AWARD, INSTRUCT CHAIRMAN SIGN

09-24-85.27.21 56 68.

CC 2954N, resurfacing of pavement on Mulholland Hwy., from Kanan Rd. to Sierra Creek Dr., vicinity of Seminole Hot Springs (5), to low bidder Industrial Asphalt, in amount of \$275,187.60; ALSO APPROPRIATION ADJUSTMENT -- \$65,000

09-24-85.27.22 57 69.

CC 3304N, weekly street sweeping, vicinity of Whittier (1), to low bidder R. F. Dickson Co., Inc., in amount of \$105,996.80

09-24-85.27.23 58 70.

CC 3310N, construction of curb, gutter and sidewalk, vicinities of West Covina, Industry Whittier and La Mirada (1), to low bidder Fecit Strata Construction Co., in amount of \$124,171.50

09-24-85.27.24 59 71.

CC 3368N, slurry sealing of pavement on Condon Ave., et al., vicinities of Hawthorne and Inglewood (2), to low bidder Sunset Oil, Inc., in amount of \$67,036.40

09-24-85.27.25 60 72.

Construction of grouted riprap stabilizer for Little Tujunga Wash at Foothill Blvd. and Foothill Fwy., Los Angeles-San Fernando Valley area (5), to low bidder Paul J. Hubbs Construction Co., in amount of \$442,780

09-24-85.27.26 61 73.

Excavation and disposal of debris from Harrow Debris Basin, Emerald Wash-Emerald East Channel and Debris Basin and Englewild Debris Basin, Glendora and La Verne areas (1), to low bidder C & B Engineering, in amount of \$126,317

09-24-85.27.27 62 74.

Construction of Project No. 3890 West Los Angeles, Unit 2, Portion of Line H, 1970 Storm Drain Bond Issue, City of Los Angeles (3), to low bidder R & L Sewers, in amount of \$161,663

09-24-85.27.28 63 75.

Recommendation: Approve extension of contract with Mariposa Landscapes, in amount of \$36,515, for landscape maintenance services at 2250 and 2275 Alcazar, Los Angeles (3), commencing October 1, 1985. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.27.29 76.-78.

Recommendation: Accept completed contract work for the following:
APPROVE

09-24-85.27.30 64 76.

Construction of 131st Street Drain, Willowbrook area (2)

09-24-85.27.31 65 77.

Construction of 162nd Street Drain, Compton and Gardena areas (2)

09-24-85.27.32 66 78.

Construction of one to four Observation Wells of Unit 11A of the West Coast Basin Barrier Project, Cities of Hermosa Beach and Redondo Beach (4)

09-24-85.27.33 67 79.

Recommendation: Adopt traffic regulation orders. ADOPT

09-24-85.27.34 68 80.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean-up property at the following locations: APPROVE

11103 E. Godoy St., Whittier (1)
1148 East 58th Dr., Los Angeles (2)

09-24-85.27.35 69 81.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2369N, 2419N, 2848N, 2851N, 2854N, 2867N, 2888N, 2948N, 2979N AND 3095N

09-24-85.28 PURCHASING AND STORES 83 (5)

09-24-85.28.1 70 83.

Recommendation: Approve Purchase Orders. APPROVE, INSTRUCT CHAIRMAN SIGN

09-24-85.29 SHERIFF 84 (5)

09-24-85.29.1 71 84.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,645.21. APPROVE

09-24-85.30 TREASURER AND TAX COLLECTOR 85 (3)

09-24-85.30.1 72 85.

Recommendation: Authorize institution of suits for aid rendered. APPROVE

09-24-85.31 MISCELLANEOUS COMMUNICATIONS 86

09-24-85.31.1 73 86.

Local Agency Formation Commission's recommendation: Adopt resolution specifying amount of property tax revenue to be transferred as a result of Northerly Annexation District 58 to the City of Glendora (1). APPROVE

09-24-85.32 SEPARATE MATTERS

09-24-85.32.1 87.-89.

Ordinances for introduction: INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION

09-24-85.32.2 74 87.

Amending the Cable Television Franchise, ordinance to reserve the County's right to change its fees at five-year intervals

09-24-85.32.3 75 88.

Amending the County Code, Title 6 - Salaries, relating to classes of positions (Relates to Agenda No. 11)

09-24-85.32.4 76 89.

Amending the County Code, Title 17 - Parks, Beaches and Other Public Places, relating to jurisdiction over boating activities in park waters (All Districts) (Relates to Agenda No. 48)

09-24-85.32.5 90.-100.

Ordinances for adoption: ADOPT

09-24-85.32.6 77 90.

Granting a cable television system franchise to Group W Cable, Inc.
ORDINANCE NO. 85-0148F

09-24-85.32.7 78 91.

Amending the County Code, Title 5 - Personnel, relating to the extension of the Long Term Disability Plan to General Members of Retirement Plans A, B, C and D, effective July 1, 1985 ORDINANCE No. 85-0149P

09-24-85.32.8 79 92.

Amending the County Code, Title 7 - Business Licenses, eliminating the requirement for public hearing on an application for special officer and reducing the application fee to \$50 ORDINANCE NO. 85-0150

09-24-85.32.9 80 93.

Granting a pipeline franchise to County Water Company ORDINANCE No. 85-0151F

09-24-85.32.10 81 94.

Granting a cable television system franchise to CATV West, Inc. ORDINANCE NO. 85-0152F

09-24-85.32.11 82 95.

Amending the Zoning Ordinance, effecting change of zone for Palmdale Zoned District, Case No. 83-047-(5), petitioned by Rodney W. Bruce ORDINANCE NO. 85-0153Z

09-24-85.32.12 83 96.

Amending the Zoning ordinance, effecting change of zone for Puente Zoned District, Case No. 84-011-(1), petitioned by Delta Pacific Land Company ORDINANCE NO. 85-0154Z

09-24-85.32.13 84 97.

Amending the Zoning Ordinance, effecting change of zone for Puente Zoned District, Case No. 84-024-(1), petitioned by Shell Oil Company ORDINANCE NO. 85-0155Z

09-24-85.32.14 85 98.

Amending the Zoning Ordinance, effecting change of zone for Newhall Zoned District, Case No. 84-029-(5), petitioned by Fred O. Cartozian ORDINANCE NO. 85-0156Z

09-24-85.32.15 86 99.

Amending the Zoning Ordinance, effecting change of zone, Puente Zoned District, Case No. 84-074-(1), a Regional Planning Commission Initiative ORDINANCE No. 85-0157Z

09-24-85.32.16 87 100.

Amending the Zoning Ordinance, effecting change of zone for Newhall Zoned District, Case No. 84-082-(5), petitioned by Newhall Land and Farming ORDINANCE No. 85-0158Z

09-24-85.32.17 101.

ADDITIONS TO THE AGENDA REQUESTED BY BOARD MEMBERS AND THE CHIEF ADMINISTRATIVE OFFICER AS INDICATED ON THE GREEN SUPPLEMENTAL AGENDA

09-24-85.32.18 97 101-A.

Recommendation as submitted by Supervisor Dana: Adopt \$2 million public health proposals as recommended by the Director of Health Services' September 5, 1985 report; also instruct Director of Health Services to report back within two weeks with plans to implement said proposals. AUTHORIZE \$596,747 FOR AN AIDS PROGRAM AND INSTRUCT DIRECTOR OF HEALTH SERVICES TO REPORT TO THE BOARD FOR APPROVAL IN TWO WEEKS ON THE PLANS FOR IMPLEMENTING THE PROGRAM; APPROVE THE \$2 MILLION PUBLIC HEALTH ALLOCATION AND INSTRUCT THE DIRECTOR TO REPORT BACK WITH IMPLEMENTATION PLANS WITHIN TWO WEEKS; ALSO INSTRUCT DIRECTOR TO IDENTIFY ADDITIONAL RESOURCES TO AUGMENT THE HEALTH CENTER PROGRAMS AND INCLUDE IN SAID REPORT IN TWO WEEKS.

09-24-85.32.19 99 101-B.

Recommendations as submitted by Supervisor Antonovich relating to the Mexico City earthquake. APPROVE

09-24-85.32.20 88 101-C.

Recommendation as submitted by Supervisor Antonovich: Instruct County Legislative Representative in Washington, D.C., in conjunction with the Congressional Delegation, to urge the Federal Aviation Administration to expedite the development of collision avoidance systems and to consider the Los Angeles area as one of the first installations and to expedite the construction of a manned control tower at the County's Whiteman Airport. APPROVE

09-24-85.32.21 108 101-D.

Ordinance for introduction amending the Personnel Staffing Ordinance,
relating to classes of positions. CONTINUE TO THURSDAY (9-26-85)
(Relates to Agenda No. 11)

09-24-85.32.22 89 101-E.

Director of Planning's recommendation: Authorize acceptance of grant
offer from U.S. Department of Commerce in amount of \$100,000, for
extension of Section 302 EDA Planning Grant. APPROVE AND INSTRUCT
DIRECTOR TO SIGN

IN ADDITION TO THE FOREGOING MATTERS WHICH APPEARED ON THE BOARD OF
SUPERVISORS' AGENDA FOR THIS DATE, THE FOLLOWING MATTERS WERE CONSIDERED
ESPECIALLY BY THE BOARD AND ACTIONS TAKEN AS INDICATED BELOW.

09-24-85.32.23 90

Dana

Instructed appropriate County departments to participate in providing the
necessary services to the Venice Area Homeless Shelter at its dedication
in October.

09-24-85.32.24 96

Dana

Went on record in opposition to the U.S. Office of Management and Budget's
action which would result in a loss of \$1.4 million-of the County's 1985
Refugee Targeted Assistance allocation; instructed County Counsel to
immediately review the correctness of the U.S. Office of Management and
Budget's interpretation of applicable law, and to undertake appropriate
legal action as deemed necessary to secure the release to the entire 1985
Targeted Assistance monies.

09-24-85.32.25 98

Edelman

Instructed the Chief Administrative Officer and Executive Officer-Clerk of the Board, to coordinate and implement requested report of the tracking system.

09-24-85.32.26 100

Antonovich

Designated the Department of Health Services as the lead agency to convene a community coalition of health, aging, and volunteer agencies to develop a Healthy Older People Program for health promotion activities for the elderly.

09-24-85.32.27 101

Antonovich

Waived all required fees, excluding cost of liability insurance, for the use of the Board of Supervisors Hearing Room and other meeting rooms in the Hall of Administration, by the U.S. Attorney General's Commission on Pornography, on October 15-18, 1985; instructed the appropriate County departments to cooperate in providing the necessary services.

09-24-85.32.28 104

Schabarum

Went on record in favor of Marin County's proposed resolution urging the County Supervisors Association of California to declare its intent to initiate an amendment to the California Constitution, setting aside the joint and several liability rule with the aim of reducing insurance costs and sustaining other vital programs provided by public agencies of California.

09-24-85.32.29 105

Schabarum

Instructed the Chief Administrative Officer to investigate and report back with findings on the full background on the Los Angeles County Funeral Directors Association urging all funeral directors not to provide any service, in the event of a major earthquake, because there is no agreement with the County on how the funeral directors would be paid; also, in the event said investigation proves this matter accurate, the Chief Administrative Officer is instructed to contact the County Funeral Directors Association and request that they advise the Board of their official policy on this matter.

09-24-85.32.30 106

Edelman

The Board went on record in support of SB 1334, legislation which would appropriate \$785,000 from the General Fund to the Director of Commerce for allocation to a nonprofit corporation to implement Phase II planning for the Hollywood Exposition and Museum.

09-24-85.32.31 107

Edelman

Instructed the Chief Administrative Officer and the Director of Public Social Services to provide the Board, within 60 days, with a preliminary plan on what a new welfare proposal program will cost and the funding available through the new legislation; and on what the County's workfare experience will consist of. Also declared the Board's intent to schedule a public hearing subsequent to filing said report.

09-24-85.32.32 109

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Eunice Russell Noble

Supervisor Hahn

Scott Thomas

Supervisor Edelman

Jane Tsutaye Fujimoto

Supervisor Edelman

Tom King

Supervisor Antonovich

Klavdia Antolch

Supervisor Antonovich

John T. McCarty

Supervisor Antonovich

Alton Frank Renner

Meeting adjourned (Following Board Order No. 109).

Next meeting of the Board: Thursday morning, September 26, 1985
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held September 24, 1985, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

MARVA BLAKELY
Chief, Board

Services Division
